City of Deer Park City Council Committee Meeting Municipal Building February 4, 2019

President Daily opened the meeting at 7:00 PM with the Pledge of Allegiance.

## Public Works Committee (Chair Mike Rapp)

Mr. Rapp stated that we are looking at possible speed bumps on Hegner Avenue as the city has received complaints of speeding.

Ms. Culver stated that if anyone has questions on the lead pipe map to call Cincinnati Waterworks.

## Safety Committee (Chair Tom Camp)

Mr. Lehane announced that the Fire Board meeting is on February 12 at 4:30 pm and the Fire Department report will be given at next meeting.

Mr. Jetter brought up that a change needs to be made to the Fire Board with a realignment of membership. Currently there is no tie breaker on the board, and the city manager has no authority. This topic will be discussed at the meeting. A business representative is also needed to replace the current business representative who can no longer serve.

## Legislative and Finance Committee (Chair Charles Tassell)

Mr. Charles Tassell stated there was not a quorum for the committee, so it is an adhoc committee meeting with all members.

#### Resolution 2019-05 Mutual Aid Contract

The mutual aid contract will move to council without recommendation so council can pass as emergency resolution.

# **Safety Service Director Hiring Tax Clerk position**

Mr. Jetter announced a staffing need and would like to see council recommend hiring a tax clerk ASAP. It would increase revenue and the salary is \$37,000, Sheena is currently doing all the work, and when Sheena is not there the office is closed. The tax clerk would do the things that would free up Sheena to automate the tax dept and make it easier for residents; she could file delinquency problems, work on wage garnishments etc. The goal for the Tax Dept is 95%. Mr. Jetter is also looking at is an economic development part time position and then a finance position to work with CIC, which could be funded partly thru a grant. Discussion ensued. Mr. Gavin asked if Sheena could come to council and share the numbers on what money we are missing collecting through residents and JEDZ to see if that would be enough to pay for a tax clerk. Ms. Culver also agreed and would like to see Sheena come to a council meeting and share the numbers. Mr. Jetter reiterated that if a tax clerk would work on collecting JEDZ money, JEDZ does pay for that collection and a tax clerk is needed to move the city forward. Mr. Tassell asked that the issue of staffing be brought forth to council without recommendation.

### **Millcreek Valley Conservancy District**

Mr. Tassell informed council the Millcreek Valley conservancy district wants to tax the district \$360-515 per parcel per year. There is a hearing on February 13 and they are looking to have a three person panel to look at that. Mr. Tassell is being vetted to be a member of the panel.

#### **ORC Ordinances**

Next week we will receive new ordinances from ORC, mostly traffic law related.

## 2019 Appropriations Ordinance

To list the Codified ordinance of Deer Park on the website would run around \$5000 a year. John Applegate went over Appropriation worksheet and answered any questions, discussion ensued about different items on the sheet and Mr. Applegate answered all the questions and will prepare Ordinance for council as it needs to be passed by end of February.

### **Charter Form of Government**

At the next council meeting Mt. Healthy will be there to discuss the move to a charter city form of government and it will be first on agenda.

## Other Boards or Committee with a Report

Mr. Gavin discussed that Deer Park should look at offering their Police services to other cities and billing them instead of other cities using only the Sheriff Dept. Mr. Jetter agreed that it is something to look into.

Mr. Jetter shared that at the Deer park Business Association Meeting, that he invited Channel 9 to come and see the new and exciting things coming to Deer park, the meeting is on Feb 6<sup>th</sup> at noon

Clerk of Council Pro Tem

#### **Schedule**

President of Council

February 11, 2019 Council Meeting February 25, 2019 Council Meeting

<b>Adjournment</b> Meeting Adjourned at 8:26 pm.		
Shaughn Daily	Angie Chachoff	